

of BLAND

BOARD OF SUPERVISORS

K. Adam Kidd

Chairman Sharon Election District

Stephen Kelley
Vice-Chairman
Seddon Election District

Randy Johnson Mechanicsburg Election District

Karen H. Hodock Rocky Gap Election District

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, JULY 28, 2020 - 5:00 P.M.

 $5:\theta\theta$ Call to Order, Invocation, Pledge

K. Adam Kidd, Chairman

--- Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

5:05 Consent Agenda – Minutes, Bills, Payroll, and Reports

001 A. Minutes

B. Bills and Payroll

C. Reports:

Treasurer's Report of Revenues and Expenditures
Treasurer's Report of E911 Fund Balance (Fund 211)
Sheriff's Law Enforcement Report
Animal Control Report
Building Permits Report
Meals and Lodging Tax Report

Project Manager's Report Recycling Report

911/Emergency Services Reports

OO2 Social Services May 2020 Report and Request for Monthly Allotment of \$42,521.59.

003 Schools' Report:

A. August 2020 Requisition in the amount of \$729,662.75

B. Minutes of Board Meetings- (Unavailable)

C. Payroll Report, Check Registers, and Vendor Payments for: June, July, and August 2020

Block Action Requested (Roll Call Vote Needed):

Motion to approve the minutes, bills, and payroll reports, Appropriate the local Social Services monthly allotment in the amount of \$42,521.59, Approve the August 2020 School Board requisition and appropriation of \$729,662.75, payroll reports, check registers, and vendor payments for June, July, and August 2020

5:10 Public Comments:

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment.

The speaker is subject to such time limitation as the Board in its discretion may impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested to register with the Office of the Bland County Administrator at least three (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group there shall be a time limit of five (5) minutes.

--- None Registered

5:15 Public Hearing

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments. Speakers cannot defer unused time to other speakers.

--- None

5:20 County Administrator's Items: Board Direction Requested

- Request Board to move the August Board of Supervisors meeting to Tuesday, August 18 at 5:00 pm, a week earlier than the traditional meeting date.
- Request Board to approve Wythe Bland Foundation Grant application(s).
- Request Board to amend the FY21 budget to accept \$54,862 in grant funds from the Local Emergency Management Performance Grant (\$7,500 for local Emergency Management operations); Rescue Squad Assistance Fund Grant (\$35,362 for costs associated with implementing a new medical dispatch system); Virginia Tourism WanderLove Grant (\$10,000 for tourism marketing efforts); Department of Housing and Community Development Grant (\$2,000 for staff certification training); and the appropriation of \$30,000 to Virginia Industrial Advancement Alliance (VIAA) for economic development services; and the appropriation of \$290 to the Virginia War Memorial as part of their project recognizing Bland County Veterans.

5:30 Board of Supervisors' Time:

--- Supervisors' Time

Supervisors' Time: The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

5:40 Other Informational Items:

- --- Big Walker Soil & Water Conservation District
- --- Bland County Economic Development Authority Minutes
- --- Bland County Planning Commission
- --- District Three Governmental Cooperative
- 007 Joint PSA Wythe/Bland
- **008** Mount Rogers Community Services
- --- Mount Rogers Planning District Commission Report
- --- New River Valley Regional Jail Authority
- --- Bland County Parks and Recreation Committee
- --- Retired & Senior Volunteer Program (RSVP)
- --- Victim Witness Assistance Program (Quarterly)
- --- Virginia Association of Counties
- 009 Virginia's Industrial Advancement Alliance
- 010 Virginia Cooperative Extension Monthly Report
- --- Virginia Department of Transportation Bristol District
- --- Virginia's First Regional Industrial Facility Authority
- --- New River Corrections & Pretrial Services
- - Brock Hughes Free Clinic
- --- Adjourn until August 18, 2020 at 5:00 pm in the Bland County Courthouse, if approved by the Board of Supervisors.